

VZCZCXRO3546
OO RUEHTRO
DE RUEHTRO #0189/01 0571607
ZNR UUUUU ZZH
O R 261607Z FEB 09
FM AMEMBASSY TRIPOLI
TO RUEHC/SECSTATE WASHDC IMMEDIATE 4546
INFO RUEHTRO/AMEMBASSY TRIPOLI 5072

UNCLAS SECTION 01 OF 03 TRIPOLI 000189

SENSITIVE
SIPDIS

DEPT FOR NEA/MAG, DRL/NESCA, AND DS/T/ATA

E.O. 12958: N/A
TAGS: [PHUM](#) [PREL](#) [ASEC](#) [PTER](#) [LY](#)
SUBJECT: LEAHY VETTING REQUEST FOR 24 LIBYANS FOR ATA TRAINING

REF: A. TRIPOLI 188
[1](#)B. 08 STATE 132151

[1](#)1. (U) This cable supercedes ref A, providing additional data for the subject of paragraph 26.

[1](#)2. (SBU) Post requests the Department's assistance in vetting, pursuant to the Leahy Amendment and the Foreign Assistance Act, the following 24 Libyan candidates for a DS/ATA-sponsored Border Enforcement Training to be held in Tripoli, Libya March 9-20 (details ref B). POL/ECON, RSO, CONS and DAO conducted a search of locally-maintained files and found no derogatory information. Results from the CLASS database that could not be ruled out at post have been included after each name. Post has requested full date-of-birth information but has not yet obtained it.

[1](#)3. (U) Name: Ashraf Mohammed Abdallah Ghanjou; DPOB: 1971 Zwara; Position: Major, ISO

[1](#)4. (U) Name: Misbah Hadi Khalifa Hajji; DPOB: 1971 Ejmil; Position: Major, ISO

[1](#)5. (U) Name: Abubakr Hashem Magura; DPOB: 1967 Tripoli; Position: Major, Passport and Citizenship dept

[1](#)6. (SBU) Name: Abdessalem Ramadham Ali Abu Amid; DPOB: 1973 Aziziya; Position: Major, Customs Office. Possible CLASS hits:

--DPT 00: Abu Ali, Abd Al Salam DOB: UNK POB: XXX

[1](#)7. (U) Name: Ismail Jem'a Abu Halala; DPOB: 1952 Aziziya; Position: Major, Customs Office

[1](#)8. (SBU) Name: Ali Jem'a Abdallah; DPOB: 1975 Tripoli; Position: Major, Customs Office. Possible CLASS hits:

--DPT 00: Abdullah, Ali DOB: UNK POB: LBYA

--DPT 00: Abdallah, Ali DOB: 01-Jan-1973(e) POB: XXX

--DPT 00: Abdallah, Ali DOB: 01-Jan-1977(e) POB: XXX

--DPT 00: Abdullah, Ali DOB: 01-Jan-1975(e) POB: XXX

[1](#)9. (U) Name: Naji Masud Ajaj; DPOB: 1960 Gasr ben Ghashir; Position: Major, Customs Office

[1](#)10. (U) Name: Zarrug Ali Ellawi; DPOB: 1971 Tripoli; Position: Major, Gen Dept for Training

[1](#)11. (SBU) Name: Dhawi Fraj Ali Judu; DPOB: 1962 Ajilat; Position: First Lieutenant, ISO. Possible CLASS hits:

--DPT 00: Ali, Faraj DOB: UNK POB: XXX 2x

[1](#)12. (U) Name: Fadhel Amor Grira; DPOB: 1975 Zawia; Position:

First Lieutenant, Passport and Citizenship dept

¶13. (SBU) Name: Mohamed M'Hamed Abu Ali; DPOB: 1973 Zawia;
Position: First Lieutenant, ISO. Possible CLASS hits:

--DPT 00: Ali, Muhammad	DOB: UNK	POB: LBYA
--DPT 00: Ali, Mohamed	DOB: 26-Jul-1972	POB: LBYA
--DPT 00: Ali, Muhammad	DOB: _____ 1973	POB: XXX
--DPT 00: Ali, Mohamed	DOB: UNK	POB: XXX
--DPT 00: Ali, Mohamed Abdi	DOB: UNK	POB: XXX
--DPT 00: Abu Ali, Muhammd	DOB: UNK	POB: XXX
--DPT 00: Ali, Mohammad	DOB: UNK	POB: XXX

¶14. (U) Name: Mohamed Ahmed Esab'e; DPOB: 1975 Tripoli;
Position: First Lieutenant, Passport and Citizenship dept

¶15. (SBU) Name: Amer Miloud Said; DPOB: 1969 Aziziya; Position:
First Lieutenant, Passport and Citizenship dept. Possible CLASS
hits:

--DPT 00: Saeed, Amer	DOB: UNK	POB: XXX
--DPT 00: Said, Ammar	DOB: UNK	POB: XXX
--DPT 00: Saied, Aamer	DOB: UNK	POB: XXX
--DPT 00: Al Saidi, Abd Al Amir	DOB: UNK	POB: XXX

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--DPT 00: Al Saidi, Amir	DOB: UNK	POB: XXX
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¶16. (U) Name: Abdel-Monem Miftah Rayani; DPOB: 1983 Ryayna;
Position: First Lieutenant, Passport and Citizenship dept

¶17. (U) Name: Adel Ali Awaj; DPOB: 1975 Gasr Khyar; Position:
First Lieutenant, Passport and Citizenship dept

¶18. (U) Name: Nasreddine Mohamed Kmishi; DPOB: 1981 Tripoli;
Position: First Lieutenant, Passport and Citizenship dept

¶19. (SBU) Name: Abderrazzak Hesine Yahyia; DPOB: 1979 Ezzahra;
Position: First Lieutenant, Customs Office. Possible CLASS hits:

--DPT 00: Bouyahia, Abderrezak	DOB: UNK	POB: XXX
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¶20. (U) Name: Adel Jem'a Elhakimi; DPOB: 1975 Tripoli; Position:
First Lieutenant, Customs Office

¶21. (SBU) Name: Ammar AbdelKader Abdallah Bhii; DPOB: 1971 Niqat
el-Khams; Position: First Lieutenant, Customs Office. Possible
CLASS hits:

--DPT 00: Abdallah, Amer	DOB: UNK	POB: LBYA
--DPT 00: Abu Abdalla, Amir	DOB: UNK	POB: XXX
--DPT 00: Abdullah, Umar	DOB: UNK	POB: LBYA
--DPT 00: Abdullah, Amir	DOB: UNK	POB: XXX
--DPT 00: Abdallah, AbidKhidr	DOB: UNK	POB: XXX

¶22. (SBU) Name: Abulgacem Ali Abulgacem Abid; DPOB: 1968 Sorman;
Position: Assistant First Officer, Customs Office. Possible
CLASS hits:

--DPT 00: Jasim, Jasim Ali	DOB: 01-jan-1968	POB: XXX
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--DPT 00: Abulgasem, Ali DOB: UNK POB: LBYA

--DPT 00: Jasim, Ali DOB: UNK POB: XXX 4x

--DPT 00: Jassim Ali DOB: UNK POB: XXX 2x

¶23. (SBU) Name: Abubakr Mohamed Abulgacem Sola; DPOB: 1966
Sabratha; Position: First Officer, Customs Office. Possible
CLASS hits:

--DPT 00: Jasim, Muhammad DOB: ____1966 POB: LBYA

--DPT 00: Jassem, Mohammed DOB: 27-Oct_1966 POB: XXX

--DPT 00: Jassim, Mohammad DOB: ____1966 POB: LBYA

--DPT 00: Jassem, Mohamed DOB: UNK POB: XXX

--DPT 00: Abd Jasim, Muhammad DOB: UNK POB: XXX

--DPT 00: Abd Jassim, Muhammed DOB: UNK POB: XXX

¶24. (SBU) Name: Tawfik Ahmed Kilani Yussef; DPOB: 1979 Ejmil;
Position: First Officer, Customs Office. Possible CLASS hits:

--DPT 00: Youssef, Tewfic DOB: UNK POB: XXX

--DPT 00: Yussef, Ahmed DOB: UNK POB: XXX

--DPT 00: Yusuf, Ahmed DOB: UNK POB: XXX

--DPT 00: Al Yusif, Ahmed DOB: UNK POB: XXX

--DPT 00: Yusef, Ahmad DOB: UNK POB: XXX

--DPT 00: Yusef, Ahmed DOB: 01-Jan-1976(e) POB: XXX

¶25. (SBU) Name: Nasser Ramadhan M'hamed Hamed; DPOB: 1973
ElBourdi; Position: First Officer, ISO. Possible CLASS hits:

--DPT 00: Bin Hamad, Nasir DOB: UNK POB: XXX

--DPT 00: Hamad, Nassir DOB: UNK POB: XXX

--DPT 00: Abu Hamid, Nasser DOB: ____1971 POB: XXX

--DPT 00: Muhammed, Nisar DOB: UNK POB: XXX

¶26. (U) Name: Fahim Jwida Fraj Othman; DPOB: Fahim Jwida Fraj
Othman; Position: Principal Corporal, ISO

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¶27. (U) Post appreciates Department's continued assistance.
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